

SCOTTSDALE AIRPORT ADVISORY COMMISSION

AMENDEDMEETING NOTICE

AND **MARKED** AGENDA

[UPDATE CURRENT COMMISSIONERS AND REGULAR
ITEM NO. 1 COMPANY NAME CORRECTION]



Wednesday, November 9, 2011

6:00 p.m.

Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ

AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chair
Michael Goode, Vice Chair
Ken Casey
Steve Ziomek

William Bergdoll
William Schuckert

Call to Order – 6:00 PM

Roll Call – ALL PRESENT

Pledge of Allegiance

Aviation Director's Report – NONE

Approval of Minutes – OK – 6/0

REGULAR MEETING

October 5, 2011

Public Comment – JOHN WASHINGTON THANKED THE COMMISSION FOR INSIGHT.

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-14

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for StandardAero Business Aviation Services, LLC to conduct Aircraft Maintenance and Repair Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
MOTION TO APPROVE AN AERONAUTICAL BUSINESS PERMIT FOR STANDARDAERO BUSINESS AVIATION SERVICES – OK – 6/0
2. Presentation of the Phoenix Sky Train by Deborah Ostreicher
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
3. Annual update from Arizona Business Aviation Association
Contact: Tommy Walker, President AzBAA, 951-2525, twalker@scottsdaleaircenter.com
4. Discussion and Input Regarding the Process of Basing an Aircraft in the Airpark
Contact: Ken Casey, Commissioner, 312-2321, kc@pinnacleaviation.com
5. Discussion and Possible Action Regarding Proposed Modifications to the Airpark Minimum Operating Standards to add a new Section 7-5
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
MOTION TO APPROVE ADDING SECTION 7-5 TO THE AIRPORT MINIMUM OPERATING STANDARDS – OK – 6/0
6. Discussion and Input Regarding a Potential Economic Impact Study for the Airport/Airpark
Contact: Chair Buzzard, 312-2321, gwb@vme.com
7. Discussion and Input Regarding the Airport Commission Liaison Program
Contact: Chair Buzzard, 312-2321, gwb@vme.com
8. Discussion and Input Regarding Monthly Operations Report for August, September, and October
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
9. Discussion and Input Regarding Quarterly Noise Complaint Summary Report
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
10. Discussion and Input Regarding Monthly Financial Reports for July, August, and September
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov

11. Discussion and Input Regarding the Marketing, Community and Pilot Outreach Programs
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482,
komalley@scottsdaleaz.gov
12. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions,
Cancellations or Revocations
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
13. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
14. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting
Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Future Agenda Items

MOTION TO ADD UPDATE ON CUSTOMS PROGRAM TO NEXT MEETING AGENDA – OK – 6/0
MOTION TO HOLD A SPECIAL MEETING TO DISCUSS LAND USE COMPATIBILITY AROUND THE AIRPORT – OK – 6/0

Adjournment – 7:36 PM